

State Enhanced 9-1-1 ADVISORY COMMITTEE *Agenda*

Meeting Date: February 19, 2004

Time: 9:30 a.m. to 3:00 p.m.

Location: Radisson SeaTac Hotel
17001 Pacific Highway South
Seattle, Washington 98188
(206) 244-6000

ITEM:	PRESENTER:
1. Welcome and Introductions	Chair Chris Fischer
2. Review and Approval of Minutes (January 15, 2004)	Chair Chris Fischer
3. Old Business ..	Bob Oenning
♦ Advisory Committee Chair & Vice Chair for 2004	
♦ 2004-05 Contract Policy	
4. Subcommittee Reports	Representative
♦ Wireless	Marlys Davis
♦ Strategic Planning	Wayne Wantland
♦ Training (Quarterly Report)	Chris Fischer
5. State Office Staff Reports	
♦ Financial Status	Catherine Bartholomew
♦ National/Legislative	Bob Oenning
6. New Business	Chair Chris Fischer
♦ E911 Representative for the Committee on Homeland Security	

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Project Dave Irwin9
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Next Meeting Thursday March 25, 2004

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Facilities are handicapped accessible, special services for the hearing or visually impaired or other interpretation services will be provided upon request. Please provide at least a two-week notice if any of these services are needed. If you have any questions about the agenda or need special assistance at the meeting, please call Teresa Lewis at (253) 512-7012.